LIMITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK	
SANDRA HERNANDEZ,	AMENDED COMPLAINT
Plaintiff,	
	11 CV 1030 (SAS)
-against-	Jury Trial Demanded
CITY OF NEW YORK, DENISE REYNOLDS, KENNETH PASCALE, LUIS PINEIRO, VINCENT KONG, RAYMOND ABREU, ARNALDO RIVERA, and JOHN and JANE DOE 1 through 10, individually and in their official capacities, (the names John and Jane Doe being fictitious, as the true names are presently unknown),	Los Barren, Ill
Defendants.	CASHIERS N.Y.
X	

Plaintiff SANDRA HERNANDEZ, by her attorneys, Leventhal & Klein, LLP, complaining of the defendants, respectfully alleges as follows:

Preliminary Statement

1. Plaintiff brings this action for compensatory damages, punitive damages and attorney's fees pursuant to 42 U.S.C. §§ 1981, 1983 and 1988 for violations of her civil rights, as said rights are secured by said statutes and the Constitutions of the State of New York and the United States. Plaintiff also asserts supplemental state law claims.

<u>JURISDICTION</u>

- 2. This action is brought pursuant to 42 U.S.C. §§ 1981, 1983 and 1988, and the Fourth and Fourteenth Amendments to the United States Constitution.
 - 3. Jurisdiction is found upon 28 U.S.C. §§1331, 1343 and 1367.

VENUE

4. Venue is properly laid in the Southern District of New York under 28 U.S.C. § 1391(b), in that this is the District in which the claim arose.

JURY DEMAND

5. Plaintiff respectfully demands a trial by jury of all issues in this matter pursuant to Fed. R. Civ. P. 38 (b).

PARTIES

- 6. Plaintiff SANDRA HERNANDEZ is a fifty year old Hispanic American woman who resides in Bronx, New York.
- 7. Defendant CITY OF NEW YORK was and is a municipal corporation duly organized and existing under and by virtue of the laws of the State of New York.
- 8. Defendant CITY OF NEW YORK maintains the New York City Police Department (hereinafter referred to as "NYPD"), a duly authorized public authority and/or police department, authorized to perform all functions of a police department as per the applicable sections of the aforementioned municipal corporation, CITY OF NEW YORK.
- 9. That at all times hereinafter mentioned, the individually named defendants DENISE REYNOLDS, KENNETH PASCALE, LUIS PINEIRO, VINCENT KONG, RAYMOND ABREU, ARNALDO RIVERA, and JOHN and JANE DOE 1 through 10, were duly sworn police officers of said department and were acting under the supervision of said department and according to their official duties.
- 10. That at all times hereinafter mentioned the defendants, either personally or through their employees, were acting under color of state law and/or in compliance with the official rules, regulations, laws, statutes, customs, usages and/or practices of the State of New

York and/or the City of New York.

11. Each and all of the acts of the defendants alleged herein were done by said defendants while acting within the scope of their employment by defendant CITY OF NEW YORK.

FACTS

- 12. On November 20, 2009, at approximately 7:00 a.m., plaintiff was lawfully present inside 1900 Lexington Avenue, Apt. 15E, New York, New York, when the defendant NYPD police officers broke the front door of and entered said location with guns drawn.
- 13. Several police officers approached plaintiff, ordered her to get on the floor, and handcuffed her despite the absence of probable cause or any reason to believe that plaintiff had committed any crime or offense.
- bathroom. One of the defendants, believed to be defendant REYNOLDS, escorted plaintiff into a bathroom in said apartment and subjected her to a humiliating and unlawful strip search.

 Defendant REYNOLDS compelled plaintiff to pull her pants and underwear down to her ankles, and then squat and cough. The defendant officer then permitted plaintiff to relieve herself in the bathroom.
- 15. The defendants imprisoned plaintiff until her arraignment in New York County
 Criminal Court on baseless charges filed under docket number 2009NY089742; said charges
 having been filed based on the false allegations of the defendant officers. The defendants
 initiated said prosecution with malice, and otherwise caused said prosecution to be commenced
 against plaintiff for the purpose of obtaining a collateral objective outside the legitimate ends of
 the legal process, to wit: to cover up the above mentioned abuse of authority. Plaintiff was

finally released from custody at approximately 11:30 p.m. on November 21, 2009.

- 16. The malicious prosecution compelled plaintiff to return to New York County

 Criminal Court on November 25, 2009, when all purported charges levied against plaintiff based
 on the false allegations of the defendants were dismissed and sealed.
- 17. The defendant officers participated in and/or failed to intervene in the illegal conduct described herein.
- 18. All of the above occurred as a direct result of the unconstitutional policies, customs or practices of the City of New York, including, without limitation, the inadequate screening, hiring, retaining, training and supervising of its employees; the inadequate investigations of NYPD officers; and due to discrimination against plaintiff due to her race and/or nationality.
- 19. The aforesaid event is not an isolated incident. Defendant CITY OF NEW YORK is aware (from lawsuits, notices of claims, and complaints field with the NYPD's Internal Affair Bureau, and the CITY OF NEW YORK'S Civilian Complaint Review Board) that many NYPD officers, including the defendants, are insufficiently trained regarding the investigation of informants; pre-warrant investigations; the execution of search warrants; the investigations of criminal activity; and, the treatment of innocent and/or uninvolved individuals present at the location of the execution of a search warrant.
- 20. Defendant CITY OF NEW YORK is further aware that such improper training has often resulted in a deprivation of civil rights. Despite such notice, defendant CITY OF NEW YORK has failed to take corrective action. This failure caused the officers in the present case to violate the plaintiff's civil rights.
 - 21. Moreover, upon information and belief, defendant CITY OF NEW YORK was

aware, prior to the incident, that the individual defendants lacked the objectivity, temperament, maturity, discretion, and disposition to be employed as police officers. Despite such notice, defendant CITY of NEW YORK has retained these officers, and failed to adequately train and supervise them.

22. As a result of the foregoing, plaintiff sustained, *inter alia*, physical injuries, emotional distress, embarrassment, humiliation, and deprivation of her constitutional rights.

Federal Claims

AS AND FOR A FIRST CAUSE OF ACTION (Deprivation of Rights Under 42 U.S.C. §§ 1981 and 1983)

- 23. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs "1" through "22" with the same force and effect as if fully set forth herein.
- 24. All of the aforementioned acts of defendants, their agents, servants and employees were carried out under the color of state law.
- 25. All of the aforementioned acts deprived plaintiff SANDRA HERNANDEZ, a member of a racial minority, of the rights, privileges and immunities guaranteed to citizens of the United States by the Fourth and Fourteenth Amendments to the Constitution of the United States of America, and in violation of 42 U.S.C. §§ 1981 and 1983.
- 26. The acts complained of were carried out by the aforementioned individual defendants in their capacities as police officers, with the entire actual and/or apparent authority attendant thereto, and with the intent to discriminate on the basis of race.
- 27. The acts complained of were carried out by the aforementioned individual defendants in their capacities as police officers, pursuant to the customs, usages, practices, procedures, and the rules of the CITY OF NEW YORK and the New York City Police

Department, all under the supervision of ranking officers of said department.

- 28. Defendants, collectively and individually, while acting under color of state law, engaged in conduct that constituted a custom, usage, practice, procedure or rule of the respective municipality/authority, which is forbidden by the Constitution of the United States.
- 29. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A SECOND CAUSE OF ACTION (False Arrest/Unlawful Imprisonment under 42 U.S.C. § 1983)

- 30. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "29" with the same force and effect as if fully set forth herein.
- 31. Defendants arrested plaintiff SANDRA HERNANDEZ without probable cause, causing her to be detained against her will for an extended period of time and subjected to physical restraints.
- 32. Defendants caused plaintiff SANDRA HERNANDEZ to be falsely arrested and unlawfully imprisoned.
- 33. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A THIRD CAUSE OF ACTION (Unlawful Strip Search under 42 U.S.C. §1983)

34. Plaintiff repeats, reiterates and realleges each and every allegation contained in

paragraphs numbered "1" through "33" with the same force and effect as if fully set forth herein.

- 35. Defendants strip searched plaintiff SANDRA HERNANDEZ in the absence of reasonable individualized suspicion that plaintiff was in possession of weapons or contraband at the time she was searched.
- 36. Defendants thereby caused plaintiff SANDRA HERNANDEZ to be deprived of her right to be free from unlawful strip searches.
- 37. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A FOURTH CAUSE OF ACTION (Malicious Abuse of Process under 42 U.S.C. § 1983)

- 38. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "37" with the same force and effect as if fully set forth herein.
- 39. Defendants issued criminal process against plaintiff SANDRA HERNANDEZ by causing her arrest and prosecution in New York County Criminal Court.
- 40. Defendants caused plaintiff SANDRA HERNANDEZ to be arrested and prosecuted in order to obtain a collateral objective outside the legitimate ends of the legal process, to wit: to cover up their abuse of authority, and thereby violated plaintiff's right to be free from malicious abuse of process.
- 41. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable

attorney's fees, costs and disbursements of this action.

AS AND FOR A FIFTH CAUSE OF ACTION (Malicious Prosecution under 42 U.S.C. § 1983)

- 42. Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "41" with the same force and effect as if fully set forth herein.
- 43. Defendants initiated, commenced and continued a malicious prosecution against plaintiff SANDRA HERNANDEZ.
- 44. Defendants caused plaintiff SANDRA HERNANDEZ to be prosecuted without any probable cause until the charges were dismissed on or about November 25, 2009.
- 45. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A SIXTH CAUSE OF ACTION (Deprivation of Substantive Due Process under 42 U.S.C. § 1983)

- 46. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "45" with the same force and effect as if fully set forth herein.
- 47. The defendants conduct herein was an abuse of executive power so clearly unjustified by any legitimate objective of law enforcement as to be barred by the Fourteenth Amendment.
- 48. As a result of the foregoing, plaintiff SANDRA HERNANDEZ was deprived of her liberty and right to substantive due process, causing emotional and physical injuries.
- 49. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive

damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A SEVENTH CAUSE OF ACTION (Violation of the Equal Protection Clause under 42 U.S.C. § 1983)

- 50. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "49" with the same force and effect as if fully set forth herein.
- 51. The defendants falsely arrested, maliciously prosecuted, and illegally strip searched plaintiff SANDRA HERNANDEZ because of the plaintiff's national origin, and/or race, or otherwise failed to intervene to prevent such treatment committed in their presence by other NYPD officers.
- 52. As a result of the foregoing, plaintiff SANDRA HERNANDEZ was deprived of her rights under the Equal Protection Clause of the United States Constitution.
- 53. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR AN EIGHTH CAUSE OF ACTION (Failure to Intervene under 42 U.S.C. § 1983)

- 54. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "53" with the same force and effect as if fully set forth herein.
- 55. Defendants had an affirmative duty to intervene on behalf of plaintiff SANDRA HERNANDEZ, whose constitutional rights were being violated in their presence by other officers.
 - 56. The defendants failed to intervene to prevent the unlawful conduct described

herein.

57. As a result of the foregoing, plaintiff SANDRA HERNANDEZ'S liberty was restricted for an extended period of time, she was put in fear of her safety, and she was

humiliated and subjected to handcuffing and other physical restraints.

58. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A NINTH CAUSE OF ACTION (Supervisory Liability under 42 U.S.C. § 1983)

- 59. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "58" with the same force and effect as if fully set forth herein.
- 60. The supervisory defendants personally caused plaintiff's constitutional injury by being deliberately or consciously indifferent to the rights of others in failing to properly supervise and train their subordinate employees.
- 61. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A TENTH CAUSE OF ACTION (Municipal Liability under 42 U.S.C. § 1983)

- 62. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "61" with the same force and effect as if fully set forth herein.
 - 63. Defendants, collectively and individually, while acting under color of state law,

engaged in conduct that constituted a custom, usage, practice, procedure or rule of the respective municipality/authority, which is forbidden by the Constitution of the United States.

- the New York City Police Department included, but were not limited to, arresting individuals based on their mere presence at the location of the execution of a search warrant; and, arresting citizens without probable cause and then committing perjury and/or manufacturing evidence and/or engaging in falsification in an effort to convict such individuals. In addition, the CITY OF NEW YORK engaged in a policy, custom or practice of illegally strip searching citizens in the absence of reasonable individualized suspicion that the citizen was in possession of weapons or contraband at the time of the search. In addition, the CITY OF NEW YORK engaged in a policy, custom or practice of inadequate screening, hiring, retaining, training, and supervising its employees that was the moving force behind the violation of plaintiff SANDRA HERNANDEZ'S rights as described herein. As a result of the failure of the CITY OF NEW YORK to properly recruit, screen, train, discipline, and supervise its officers, including the individual defendants, defendant CITY OF NEW YORK has tacitly authorized, ratified, and has been deliberately indifferent to, the acts and conduct complained of herein.
- 65. The foregoing customs, policies, usages, practices, procedures and rules of the CITY OF NEW YORK and the New York City Police Department constituted deliberate indifference to the safety, well-being and constitutional rights of plaintiff SANDRA HERNANDEZ.
- 66. The foregoing customs, policies, usages, practices, procedures and rules of the CITY OF NEW YORK and the New York City Police Department were the direct and proximate cause of the constitutional violations suffered by plaintiff SANDRA HERNANDEZ as alleged

herein.

- 67. The foregoing customs, policies, usages, practices, procedures and rules of the CITY OF NEW YORK and the New York City Police Department were the moving force behind the Constitutional violations suffered by plaintiff SANDRA HERNANDEZ as alleged herein.
- 68. As a result of the foregoing customs, policies, usages, practices, procedures and rules of the CITY OF NEW YORK and the New York City Police Department, plaintiff SANDRA HERNANDEZ was unlawfully arrested, illegally searched and maliciously prosecuted.
- 69. Defendants, collectively and individually, while acting under color of state law, were directly and actively involved in violating plaintiff SANDRA HERNANDEZ'S constitutional rights.
- 70. All of the foregoing acts by defendants deprived plaintiff SANDRA HERNANDEZ of federally protected rights, including, but not limited to, the right:
 - A. Not to be deprived of liberty without due process of law;
 - B. To be free from false arrest/unlawful imprisonment;
 - C. To be free from unlawful strip searches;
 - D. To be free from the failure to intervene:
 - E. To be free from malicious prosecution;
 - F. To be free from malicious abuse of process:
 - G. To receive equal protection under law.
- 71. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive

damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

Supplemental State Law Claims

- 72. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "71" with the same force and effect as if fully set forth herein.
- 73. Within ninety (90) days after the claim herein accrued, plaintiff duly served upon, presented to and filed with the CITY OF NEW YORK, a Notice of Claim setting forth all facts and information required under the General Municipal Law 50-e.
- 74. The CITY OF NEW YORK has wholly neglected or refused to make an adjustment or payment thereof and more then thirty (30) days have elapsed since the presentation of such claim as aforesaid.
- 75. This action was commenced within one (1) year and ninety (90) days after the cause of action herein accrued.
- 76. This action falls within one or more of the exceptions as outlined in C.P.L.R. 1602.
- 77. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR AN ELEVENTH CAUSE OF ACTION (False Arrest under the laws of the State of New York)

78. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "77" with the same force and effect as if fully set forth herein.

- 79. Defendants arrested plaintiff SANDRA HERNANDEZ without probable cause.
- 80. Plaintiff was detained against her will for an extended period of time and subjected to physical restraints.
- 81. As a result of the aforementioned conduct, plaintiff SANDRA HERNANDEZ was unlawfully imprisoned in violation of the laws of the State of New York.
- 82. As a result of the aforementioned conduct, plaintiff SANDRA HERNANDEZ suffered physical and mental injury, together with embarrassment, humiliation, shock, fright, and loss of freedom.
- 83. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A TWELFTH CAUSE OF ACTION (Assault under the laws of the State of New York)

- 84. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "83" with the same force and effect as if fully set forth herein.
- 85. As a result of the foregoing, plaintiff SANDRA HERNANDEZ was placed in apprehension of imminent harmful and offensive bodily contact.
- 86. As a result of defendant's conduct, plaintiff SANDRA HERNANDEZ has suffered physical pain and mental anguish, together with shock, fright, apprehension, embarrassment, and humiliation.
- 87. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive

damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A THIRTEENTH CAUSE OF ACTION

(Battery under the laws of the State of New York)

- 88. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "87" with the same force and effect as if fully set forth herein.
- 89. Defendants made offensive contact with plaintiff SANDRA HERNANDEZ without privilege or consent.
- 90. As a result of defendants' conduct, plaintiff SANDRA HERNANDEZ has suffered physical pain and mental anguish, together with shock, fright, apprehension, embarrassment, and humiliation.
- 91. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A FOURTEENTH CAUSE OF ACTION (Unlawful Strip Search under the laws of the State of New York)

- 92. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "91" with the same force and effect as if fully set forth herein.
- 93. Plaintiff was unlawfully strip searched in the absence of reasonable individualized suspicion that plaintiff was in possession of weapons or contraband at the time she was searched.
- 94. As a result of defendants' conduct, plaintiff SANDRA HERNANDEZ has suffered mental anguish, together with shock, fright, apprehension, embarrassment, and humiliation.

95. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A FIFTEENTH CAUSE OF ACTION (Malicious Prosecution under the laws of the State of New York)

- 96. Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "95" with the same force and effect as if fully set forth herein.
- 97. Defendants initiated, commenced and continued a malicious prosecution against plaintiff SANDRA HERNANDEZ.
- 98. Defendants caused plaintiff SANDRA HERNANDEZ to be prosecuted without probable cause until the charges were dismissed on or about November 25, 2009.
- 99. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A SIXTEENTH CAUSE OF ACTION (Malicious Abuse of Process under laws of the State of New York)

- 100. Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "99" with the same force and effect as if fully set forth herein.
- 101. Defendants issued criminal process against plaintiff SANDRA HERNANDEZ by causing her to be arrested, arraigned and prosecuted in criminal court.
- 102. Defendants caused plaintiff SANDRA HERNANDEZ to be prosecuted in order to obtain a collateral objective outside the legitimate ends of the legal process, to wit: to cover up

their abuse of authority.

103. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A SEVENTEENTH CAUSE OF ACTION (Intentional Infliction of Emotional Distress under the laws of the State of New York)

- 104. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "103" with the same force and effect as if fully set forth herein.
- 105. The aforementioned conduct was extreme and outrageous, and exceeded all reasonable bounds of decency.
- 106. The aforementioned conduct was committed by defendants while acting within the scope of their employment by defendant CITY OF NEW YORK.
- 107. The aforementioned conduct was committed by defendants while acting in furtherance of their employment by defendant CITY OF NEW YORK.
- 108. The aforementioned conduct was intentional and for the sole purpose of causing severe emotional distress to plaintiff SANDRA HERNANDEZ.
- 109. As a result of the aforementioned conduct, plaintiff SANDRA HERNANDEZ suffered emotional distress, physical and mental injury, together with embarrassment, humiliation, shock, fright, and loss of freedom.
- 110. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive

damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR AN EIGHTEENTH CAUSE OF ACTION (Negligent Screening, Hiring, and Retention under the laws of the State of New York)

- 111. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraph numbered "1" through "110" with the same force and effect as if fully set forth herein.
- 112. Upon information and belief, defendant CITY OF NEW YORK failed to use reasonable care in the screening, hiring and retention of the aforesaid defendants who conducted and participated in the arrest, prosecution and illegal strip search of plaintiff SANDRA HERNANDEZ.
- 113. Defendant CITY OF NEW YORK knew, or should have know in the exercise of reasonable care, the propensities of the individual defendants to engage in the wrongful conduct heretofore alleged in this Complaint.
- 114. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A NINETEENTH CAUSE OF ACTION (Negligent Training and Supervision under the laws of the State of New York)

- 115. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "114" with the same force and effect as if fully set forth herein.
- 116. Upon information and belief the defendant CITY OF NEW YORK failed to use reasonable care in the training and supervision of the aforesaid defendants who conducted and

participated in the arrest, prosecution and illegal strip search of plaintiff SANDRA HERNANDEZ.

117. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A TWENTIETH CAUSE OF ACTION (Negligence under the laws of the State of New York)

- 118. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "117" with the same force and effect as if fully set forth herein.
- 119. Plaintiff's injuries herein were caused by the carelessness, recklessness and negligence of the defendant CITY OF NEW YORK and its employees and agents, who were on duty and acting in the scope of their employment when they engaged in the wrongful conduct described herein.
- 120. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A TWENTY-FIRST CAUSE OF ACTION (Respondeat Superior liability under the laws of the State of New York)

121. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "120" with the same force and effect as if fully set forth herein.

- 122. Defendant CITY OF NEW YORK is vicariously liable for the acts of its employees and agents who were on duty and acting in the scope of their employment when they engaged in the wrongful conduct described herein.
- 123. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A TWENTY-SECOND CAUSE OF ACTION (Violation of N.Y.S. Constitution Article 1 §11)

- 124. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "123" with the same force and effect as if fully set forth herein.
- 125. As a result of defendants' conduct, plaintiff SANDRA HERNANDEZ was deprived of her right to equal protection of laws.
- 126. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive damages against the individual defendants in an amount to be fixed by a jury, plus reasonable attorney's fees, costs and disbursements of this action.

AS AND FOR A TWENTY-THIRD CAUSE OF ACTION (Violation of N.Y.S. Constitution Article 1 §12)

- 127. Plaintiff repeats, reiterates, and realleges each and every allegation contained in paragraphs numbered "1" through "126" with the same force and effect as if fully set forth herein.
 - 128. As a result of defendants' conduct, plaintiff SANDRA HERNANDEZ was

deprived of her right to security against unreasonable searches, seizures, and interceptions.

129. As a result of the foregoing, plaintiff SANDRA HERNANDEZ is entitled to

compensatory damages in an amount to be fixed by a jury, and is further entitled to punitive

damages against the individual defendants in an amount to be fixed by a jury, plus reasonable

attorney's fees, costs and disbursements of this action.

WHEREFORE, plaintiff SANDRA HERNANDEZ demands judgment and prays for the

following relief, jointly and severally, against the defendants:

(A) full and fair compensatory damages in an amount to be determined by a jury;

(B) punitive damages in an amount to be determined by a jury;

(C) reasonable attorney's fees and the costs and disbursements of this action; and

(D) such other and further relief as appears just and proper.

Dated: Brooklyn, New York July 8, 2011

> LEVENTHAL & KLEIN, LLP 45 Main Street, Suite 230 Brooklyn, New York 11201

(718) 722-4100

By:

BŘETŤ H. KLEIN (BK4744)

Attorneys for Plaintiff SANDRA HERNANDEZ

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORKX	
SANDRA HERNANDEZ,	
Plaintiff,	
-against-	11 CV 1030 (SAS)
CITY OF NEW YORK, DENISE REYNOLDS, KENNETH PASCALE, LUIS PINEIRO, VINCENT KONG, RAYMOND ABREU, ARNALDO RIVERA, and JOHN and JANE DOE 1 through 10, individually and in their official capacities, (the names John and Jane Doe being fictitious, as the true names are presently unknown),	
Defendants.	
X	

AMENDED COMPLAINT

Attorneys for the Plaintiff 45 Main Street, Suite 230 Brooklyn, New York 11201 (718) 722-4100